



ACCOUNT NO. : 072100000032

REFERENCE : 600383 8657A

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 122.50

ORDER DATE : May 17, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 600383

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq  
RAMSEY W. DULIN, ESQ

Suite 1402  
201 East Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: LEGUMES, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN

MAY 17 1995

FILED  
95 MAY 17 PM 1:43  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LEGUMES, INC.**

**FILED**  
95 MAY 17 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be LEGUMES, INC.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

(a) To engage in the ownership and operation of restaurants, and to engage in training, consulting and educational activities relating to restaurants, food service and food preparation.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the

corporation is 201 East Pine Street, Suite 1402, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 12101 Crescent Cove Court, Windermere, Florida 34786, until otherwise designated by the corporation. The mailing address of the corporation is P.O. Box 1969, Windermere, Florida 34786.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose names and addresses are set forth below:

Johnny Rivers	12101 Crescent Cove Court Windermere, Florida 34786
Arnym Solomon	8709 Beckingham Place Orlando, Florida 32830

**VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:


Ramsey W. Dulin

201 East Pine Street  
Suite 1402  
Orlando, Florida 34801

ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

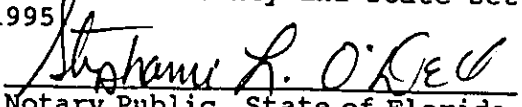
IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> day of May, 1995.

  
Ramsey W. Dulin  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Ramsey W. Dulin, to me personally known / or who provided as identification to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did / did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 15<sup>th</sup> day of May, 1995.

  
Notary Public, State of Florida  
Printed Name: Stephanie L. O'Dell  
Address: 201 E. Pine St., Ste. 1402  
Stamp: Orlando, FL 32828



**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

FILED  
95 MAY 17 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEGUMES, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 East Pine Street, Suite 1402, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin, having been named in the foregoing designation of registered office and registered agent by LEGUMES, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 15th day of May, 1995.

  
RAMSEY W. DULIN